



**RR Financial
Consultants Limited**

Regd. Office : 412-422, Indraprakash Building
21, Barakhamba Road, New Delhi-110001
Tel. : +91-11-23352497
+91-11-23354802
CIN No. : L74899DL1986PLC023530
Email Id : pamdr@rrfcl.com
Website : www.rrfinance.com
: www.rrfcl.com

April 20, 2018

The Secretary
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Maharashtra, India.

Ref: Scrip Code 511626

Sub: Submission of Certificate from PCS as per Regulation 40 (9) for the Half Year ending 31.03.2018

Dear Sir/Madam,

Please find enclosed a Certificate dated April 19, 2018 for the half year ended March 31, 2018, from Mr. Sudhir Arya, Practicing Company Secretary issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours Faithfully,

For R R Financial Consultants Limited

RR Financial Consultants Ltd

Company Secretary

**Farha Naaz
Company Secretary**



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2018


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **R R FINANCIAL CONSULTANTS LIMITED** maintained by **M/s LINK INTIME INDIA PRIVATE LIMITED**, pertaining to transfer of equity shares of the company for the period from 01st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: No

**For SUDHIR ARYA & ASSOCIATES
(Company Secretaries)**

Place: Delhi
Date: 19/04/2018




CS. SUDHIR ARYA
CP No:- 8391
M. No:- FCS 7764